CITY OF PROVIDENCE RHODE ISLAND



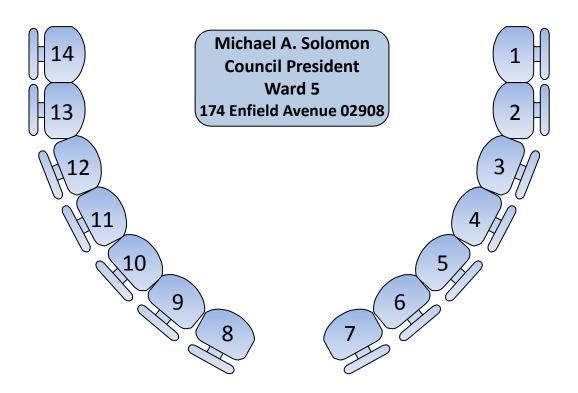
OF THE CITY COUNCIL

ON

THURSDAY, JANUARY 2, 2014

COUNCIL PRESIDENT MICHAEL A. SOLOMON

PRESIDING



- 1. Sabina Matos Councilwoman Ward 15 55 Pocasset Avenue 02909
- 2. Bryan Principe Councilman Ward 13 89 Hudson Street 02909
- 3. Nicholas J. Narducci, Jr. Deputy Majority Leader Councilman Ward 4 36 Langdon Street 02904
- 4. Wilbur W. Jennings, Jr. Councilman Ward 8 115 Sinclair Avenue 02907
- 5. Michael J. Correia Councilman Ward 6 195 Sisson Street 02909
- 6. Seth Yurdin
 Majority Leader
 Councilman Ward 1
 148 Governor Street 02906
- 7. Terrence M. Hassett
 Council President Pro Tempore
 Councilman Ward 12
 15 Higgins Avenue 02908

- 8. Kevin Jackson Councilman Ward 3 91 Jenkins Street 02906
- 9. Luis A. Aponte Councilman Ward 10 14 Blundell Street 02905
- 10. Carmen Castillo Councilwoman Ward 9 381 Potters Avenue 02907
- 11. Davian Sanchez Councilman Ward 11 35 Wesleyan Avenue 02907
- 12. Samuel D. Zurier
 Councilman Ward 2
 330 Grotto Avenue 02906
- 13. David Salvatore Councilman Ward 14 250 Nelson Street 02908
- 14. John J. IgliozziCouncilman Ward 719 Legion Memorial Drive 02909

CALL TO ORDER

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Luis Aponte.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Carmen Castillo.

APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication from His Honor the Mayor dated December 6, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Xaykham "Xay" Khamsyvoravong of Providence, as a member of the Providence Water Supply Board to complete a term ending on January 1, 2018.

- 4. Communication from His Honor the Mayor dated October 29, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Miriam Ross of 41 Stadium Road, Providence, Rhode Island 02906, to the Economic Development Task Force.
- 5. Communication from His Honor the Mayor dated December 23, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Rhode Island Public Law of 1980, Chapter 84, he is this day reappointing Elizabeth Gordon Martin of 98 Stanton Street, Providence, Rhode Island 02909 as a member of the Board of Park Commissioners for a term to expire January 31, 2018.
- 6. Communication from His Honor the Mayor dated December 23, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Meredyth Church of 69 Wyndham Avenue, Providence, Rhode Island 02908, as a member of the City Plan Commission for a term to end on January 31, 2019, and respectfully submits the same for your approval.

- 7. Communication from His Honor the Mayor dated December 23, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing the Reverend Doctor Jeffrey A. Williams, of 903 Providence Place, Providence, Rhode Island 02903, as a member of the Board of Licenses for a term to end January 31, 2017, and respectfully submits the same for your approval.
- 8. Communication from His Honor the Mayor dated December 20, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Enrique Martinez of 255 5th Street, Providence, Rhode Island, 02906, as a regular member of the Zoning Board of Review for a term ending on January 1, 2018, and respectfully submits the same for your approval. (Mr. Martinez replaces Daniel Varin whose term has expired)

PRESENTATION OF ORDINANCES

9. Council President Solomon (By Request):

An Ordinance Establishing a Tax Exemption and Stabilization Plan for the Kinsley Building.

10. **Councilman Aponte:**

An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)

PRESENTATION OF RESOLUTIONS

| 11. Council President Solomon (By Requ |
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Resolution Requesting the Approval of the continuing authority for contract renewal executed previously with Institute of Labor Studies and Research (ILSR) in an amount not to exceed \$20,000.00.

- 12. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 124, Lot 137 (118 Gentian Avenue), for the year 2013.
- 13. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 84, Lot 256 (44 Home Avenue), for the year 2013.
- 14. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 116, Lot 326 (50 Bolton Avenue), for the years 2012 and 2013.
- 15. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 44, Lot 596 (84 Peace Street), on behalf of the Providence Redevelopment Agency.
- 16. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 400 (391 Public Street), on behalf of the Providence Redevelopment Agency.

- 17. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 401 (399 Public Street), on behalf of the Providence Redevelopment Agency.
- 18. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 439 (316 Prairie Avenue), on behalf of the Providence Redevelopment Agency.
- 19. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 438 (320 Prairie Avenue), on behalf of the Providence Redevelopment Agency.
- 20. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 755 (395 Public Street), on behalf of the Providence Redevelopment Agency.
- 21. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 550 (319 Prairie Avenue), on behalf of the Providence Redevelopment Agency.
- 22. Councilman Correia, Councilman Aponte, Councilman Sanchez:

Resolution Requesting the Council President appoint a seven member commission to look into future use of Camp Cronin.

23. Councilman Aponte (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 57, Lot 44 (207 Pavilion Avenue), for the year 2013.

24. Councilman Igliozzi (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 37, Lot 257 (207 Wendell Street), for the year 2013.

25. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 109, Lot 107 (37 Moorefield Street), for the year 2013.

26. Councilman Jackson (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor Plat 6, Lot 146 (80-82 Ivy Street), for the year 2013.

27. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 73, Lot 27 (18-20 Fifth Street), for the year 2013.

28. Councilwoman Matos (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 108, Lot 256 (74 Dorchester Avenue), for the year 2013.

29. Councilman Narducci (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 98, Lot 275 (64 Paul Street), for the years 2012 and 2013.

- 30. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 98, Lot 276 (50 Paul Street), for the years 2012 and 2013.
- 31. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 97, Lot 28 (13 Udell Street), for the year 2013.

32. Councilman Sanchez (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 44, Lot 100 (80 Moore Street), for the year 2013.

33. Councilman Yurdin (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 18, Lot 8 (555 South Main Street, Unit 323), for the year 2013.

34. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 16, Lot 310 (37 Arnold Street), for the year 2012.

35. Councilman Zurier (By Request):

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 10, Lot 662 (185 Brown Street), for the years 2012 and 2013.

REPORTS FROM COMMITTEES

COMMITTEE ON CITY PROPERTY COUNCILMAN WILBUR W. JENNINGS, Jr., Chairman

Transmits the Following with Recommendation the Same be Approved:

36. **Councilman Principe:**

Resolution Requesting the City Council to authorize the removal of the Deed Restrictions from the property located on Assessor's Plat 45, Lot 911 (246 Prairie Avenue), in accordance with the attached resolution.

SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

37. Councilman Zurier:

An Ordinance Amending Section 21-126 of the Code of Ordinances.

Transmits the Following with Recommendation the Same be Severally Approved, As Amended:

38. Council President Solomon (By Request):

Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following, to piggyback the state contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

ENE Systems (Public Property)

\$860,098.23

39. Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Studio Jaed, RGB, Torrado Architects and ANC Consultants, LLC (Public Property)

Unit Price

Transmits the Following with Recommendation the Same be Severally Approved:

40. Council President Solomon (By Request):

Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following Contract Extension award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Building Futures (Planning and Development)

\$130,000.00

41. Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following Change Order contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Emergency Operations Center (Emergency Management)

\$449,413.30

42. Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

DeJana Truck and Utility Equipment (Parks and Recreation)

\$10,450.00

43. Resolution Requesting That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Coastal International Trucks (Public Works)

\$701,815.00

44. Council President Solomon, Councilman Correia:

Resolution Requesting authorization That His Honor the Mayor, execute an agreement between the City of Providence, on behalf of the Providence Water Supply Board, and Century Bank, for a Five Million Dollar (\$5,000,000.00) Revolving Loan for a 364 day period, with the option to renew the Revolving Loan for two additional 364 day periods at the same terms.

45. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Praxedis "Pamela" Rodriguez of 171 Carpenter Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end on January 31, 2015, and respectfully submits the same for you approval. (Ms. Rodriguez fills the vacancy left by Marilyn Cepeda who has resigned).

- 46. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence; and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing William P. Rampone, Esquire of 35 East Lantern Road, Smithfield, RI 02907, as an Associate Justice of the Providence Housing Court, for a term to end December 31, 2016, and respectfully submits the same for your approval.
- 47. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Jeanine Achin, Executive Director of the YMCA of Greater Providence East Side Branch, as a member of the Special Commission to Study Swim Instruction and Public Pools in the City of Providence, and respectfully submits the same for your approval.
- 48. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Nicole Dufrense, Executive Director of the Boys and Girls Clubs of Providence, as a member of the Special Commission to Study Swim Instruction and Public Pools in the City of Providence, and respectfully submits the same for your approval

- 49. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Dr. Wayne Montague of 51 Wabun Avenue, Providence, as a member of the Special Commission to Study Swim Instruction and Public Pools in the City of Providence, and respectfully submits the same for your approval.
- 50. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Deborah Schimberg of 305 Dudley Street, Providence, as a member of the Special Commission to Study Swim Instruction and Public Pools in the City of Providence, and respectfully submits the same for your approval.
- 51. Communication from His Honor the Mayor, dated November 18, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Casby Harrison, Esquire of 118 Princeton Street, Providence, as a member of the Special Commission to Study Swim Instruction and Public Pools in the City of Providence, and respectfully submits the same for your approval.

SPECIAL COMMITTEE ON EDUCATION COUNCILMAN SAMUEL D. ZURIER, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

- 52. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Yamil Y. Baez of 3 Forestry Circle, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval. (Ms. Baez will replace Magaly Sanchez whose term has expired).
- 53. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Robert Gondola, Jr. Of 1 Regency Plaza, Apt. 1007R, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval. (Mr. Gondola will replace Natalia Rosa-Sosa whose term has expired).
- 54. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Nina Pande of 182 Adelaide Avenue, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval.

COMMUNICATIONS AND REPORTS

55. Communication from Council President Solomon, dated December 3, 2013, Informing the City Clerk of the following appointment to the Providence Economic Development Task Force:

Representative from the General Assembly:

Representative Joseph Almeida, 299 California Avenue, Providence, Rhode Island 02905

- 56. Communication from Carmen Diaz-Jusino, Program Director, Center for Women & Enterprise, dated December 17, 2013, submitting her resignation as Chairwoman of the Commission on Minority and Women Business Enterprises.
- 57. Communication from Jeffrey Padwa, City Solicitor, dated December 26, 2013, submitting the October 28, 2013 Report in response to the July 18, 2013 Resolution Requesting the School Department to Conduct an Internal Review Relating to the Harold A. Birch Vocational Program and District-Wide Administrative Oversight.

FROM THE CLERK'S DESK

58. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

59. COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

60. COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on Thursday, January 2, 2014 AT 7:00 o'clock PM.

ANNA M. STETSON CITY CLERK